



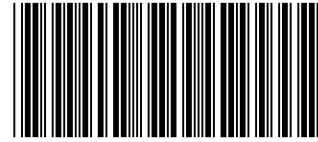
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **RESOLUTION LIFE LIMITED**

Company Number: **04560778**



Received for filing in Electronic Format on the: **08/03/2007**

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Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **07/03/2007**

Name: **MR PAUL ANDREW THOMPSON** *Date of Birth:* **04/06/1962**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/03/2007** *Authenticated:* **Yes (E/W)**